

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 12, 2019

AT A MEETING OF COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Councillor Andrew Stevens, in the Chair  
Councillor Lori Bresciani  
Councillor John Findura  
Councillor Jerry Flegel

Regrets: Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Director, Fire & Protective Services, Layne Jackson  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Roadways & Transportation, Chris Warren  
Fire Marshal, Randy Ryba  
Manager, Community & Cultural Development, Emmaline Hill  
Project Manager, Major Projects, Charmaine Neufeld

APPROVAL OF PUBLIC AGENDA

**Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 13, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS19-12 Amendment to The Regina Fire Bylaw 2018-49

---

**Recommendation**

1. That the City Solicitor be directed to bring forward a bylaw amending subsection 41(2) of Bylaw 2018-49, *The Regina Fire Bylaw*, to add: "(z)

failure to comply with any provision of this Bylaw regarding smoke alarms.”

2. That this report and related bylaw be forwarded to the September 30, 2019 City Council meeting for approval.

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

CPS19-13 Parks Maintenance & Seasonal Roadway Operations Efficiencies

---

**Recommendation**

That this report be received and filed.

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be received and filed.**

CPS19-14 Regina's Culture Plan Progress Update

---

**Recommendation**

That this report be received and filed.

**Councillor John Findura moved, AND IT WAS RESOLVED, that this report be received and filed.**

**ADJOURNMENT**

**Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:06 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary